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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:05 p.m., Wednesday, April 2, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Leon Bruschera
Warren DeMerritt
John Simpson, President
H. Brodie Stephens, M. D.

ABSENT

Dianne Feinstein
Meta K. Stanley, Vice-President

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held March 19, 1975, were approved in accordance with copies furnished to members of the Board.

1. DEATH OF PENSIONERS

APPROVING PAYMENT OF DEATH BENEFITS OR CONTINUATION OF MONTHLY ALLOWANCES UPON DEATH OF PENSIONERS AND PAYMENT OF DEATH BENEFITS UPON DEATH OF MEMBERS:

Rolls 74-247 through 74-480.

Approved on motion made by Anderson, seconded by Stephens and carried.

2. FRISBEE, Lisette

REPORT OF RE-EXAMINATION: Retired for Ordinary Disability effective June 26, 1974, disability of hypoglycemia, with the stipulation that she be re-examined after eight months. M. D. now recommends that applicant be retired for Ordinary Disability permanently.

Approved on motion made by Stephens, seconded by Anderson and carried.

3. COST OF LIVING

COST OF LIVING ADJUSTMENT: Annual review of cost of living as required by Section 8.526, San Francisco City Charter; Recommendation for increase in allowances being paid.

Approved on motion made by Bruschera, seconded by DeMerritt and carried, to be effective 7/1/75.

4. DAVIS, Bob C.

REQUEST TO WITHDRAW APPLICATION FOR DETERMINATION: Representative: Michael Hebel. Police Department

Approved on motion made by Anderson, seconded by Stephens and carried.

5. AITKEN, Maynard

INDUSTRIAL DISABILITY RETIREMENT: Effective 2/26/75. Inre injury of 1/24/74, Left Hip.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28 yrs	62	Fireman	8.568

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/2

Grant: Bruschera, DeMerritt, Simpson
Deny: Anderson, Stephens
Absent: Feinstein, Stanley

6. HARRIS, Alfred J.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Injury of 1971, Left Inguinal Hernia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	29 yrs	58	Insp. Fire	8.568

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, DeMerritt, Bruschera, Simpson
Deny: Stephens
Absent: Feinstein, Stanley

6a. HARRIS, Alfred J.

DETERMINATION WHETHER THE DISABILITY FROM 5/19/74 TO PRESENT & CONTINUING, SHOULD BE CONSIDERED INDUSTRIAL: Injury of 1971, Left Inguinal Hernia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	29 yrs	58	Insp. Fire	8.568

Same as Item 6.

6b. HARRIS, Alfred J.

SELF-INCURRED MEDICAL BILLS: Requests Reimbursement of $2,608.04.

OUT-OF-POCKET EXPENSES:	$ 1,059.81
HEALTH SERVICE LIEN:	1,548.23
TOTAL:	$ 2,608.04

Same as Item 6.

7. BOYD, Elbert W.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Re injury of 4/8/74, Neck and Shoulder.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	10 yrs	40	Patrolman	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: DeMerritt, Anderson, Bruschera, Simpson
Deny: Stephens
Absent: Feinstein, Stanley

7a. BOYD, Elbert W.

INDUSTRIAL DISABILITY RETIREMENT: Effective April 9, 1975, inre injury of 4/8/74, Neck and Shoulder.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	10 yrs	40	Patrolman	8.544

Same as Item 7.

7b. BOYD, Elbert W. ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 7.

8. BARTON, Neil F. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Re injury of 5/31/73, Neck & Emotional Distress.

Attorney	Hearing	Approx. Service	Age	Classification	Charte Sectio
Engler	1st	6 yrs	38	Patrolman	8.544

Off calendar - Mr. Barton failed to appear for hearing.

9. HARTLEY, John A.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Injury of 10/12/70, Left Knee, resulting in carcinoma of left groin.

Attorney	Hearing	Approx. Service	Age	Classification	Char Sect
Engler	1st	17 yrs	53	Fireman	8.5

On motion made by Anderson, seconded by Bruschera and carried, the application for Determination was withdrawn.

9a. HARTLEY, John A.

DETERMINATION WHETHER THE DISABILITY FROM 7/18/72 TO 8/31/72, SHOULD BE CONSIDERED INDUSTRIAL: Injury of 10/12/70, Left Knee, resulting in carcinoma of left groin.

Attorney	Hearing	Approx. Service	Age	Classification	Charte Sectio
Engler	1st	17 yrs	53	Fireman	8.568

Same as Item 9.

10. FANNING, James H.

SELF-INCURRED MEDICAL BILLS: Requests Reimbursement of $ 633.60.

OUT-OF-POCKET EXPENSES:	$ 633.60
HEALTH SERVICE LIEN:	-0-
TOTAL:	$ 633.60

Case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, Bruschera, DeMerritt, Simpson, Stephens
Deny: None
Absent: Feinstein, Stanley

11. STRANDBERG, Nels O.

DISABILITY RETIREMENT:

Effective Date:	February 14, 1975
Condition:	Heart
M. D. Recommends:	Retirement

Approx. Service	Age	Classification	Charter Section
12 yrs	58	Operating Engineer	8.509

Approved on motion made by DeMerritt, seconded by Anderson and carried.

12. GENTLE, Alfred R.

REPORT OF RE-EXAMINATION: Retired for Ordinary Disability effective April 1, 1974, disability of Heart, with the stipulation that he be re-examined after eight months. M. D. now recommends that applicant be retired for Ordinary Disability permanently.

Approved on motion made by DeMerritt, seconded by Stephens and carried.

13. INVESTMENTS — ARIZONA PUBLIC SERVICE COMPANY: Request Indenture Change

On motion made by Anderson, seconded by Bruschera and carried, the Board voted with the staff's recommendation, against the proposed indenture change.

OFF-CALENDAR

14. PRATER, Elwood — WAIVER OF LIEN CLAIM: Injury of 12/15/72, Left Shoulder. Lien amount of City & County: $1437.25. Uninsured Motorist.

Approved on motion made by Anderson, seconded by Bruschera and carried.

15. INVESTMENTS — SAN DIEGO GAS AND ELECTRIC COMPANY: Request bond indenture change.

On motion made by DeMerritt, seconded by Anderson and carried, the Board voted with the recommendation of the staff, against the proposed indenture change.

16. INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS

ANNUAL PUBLIC CONFERENCE: Palm Springs, May 11-14, 1975.

On motion made by Anderson, seconded by Stephens and carried, the Board approved attendance of two members of the Board and a member of the staff.

17. COATES, HERFURTH AND ENGLAND

RESPONSE TO INQUIRY OF RETIRED EMPLOYEES: Benefits payable re Charter amendment passed in June election, will be paid beginning May 1, 1975.

Noted and filed. The Board requested a copy of letter be sent to William Reed.

18. STEPHENS, H. Brodie

RESIGNATION, EFFECTIVE MAY 15, 1975:

The General Manager read a letter to the Mayor from Dr. H. Brodie Stephens, member of the Retirement Board, tendering his resignation effective May 15, 1975. Dr. Stephens has moved to Orinda.

There being no further business, the Board adjourned its meeting at 3:35 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, April 9, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Leon Bruschera
Warren DeMerritt
Dianne Feinstein (Absent after 3:15)
John Simpson, President
H. Brodie Stephens, M. D.

ABSENT

Meta K. Stanley

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held on March 26, 1975, were approved in accordance with copies furnished to members of the Board.

1. SPENCER, DAVID

SUBROGATION SETTLEMENT: (Full Recovery)
Sustained injury to Left leg on 2/16/75.

PROPOSED SETTLEMENT	TOTAL SETTLEMENT	RETIREMENT SYSTEM COSTS	CLASSIFICATION
		Dis.Pay $280.80 Medical 108.05	
$388.85	$688.85	Total: $388.85	Q2 Policeman

Approved on motion made by Anderson, seconded by Stephens and carried.

2. ROCKWELL, Robert

APPLICATION TO NAME MR. JAMES ADAM, STEPFATHER, AS A CONTINGENT BENEFICIARY WITH AN "INSURABLE INTEREST" IN THE LIFE OF ROBERT ROCKWELL.

Staff recomendation: Approved

Approved on motion made by DeMerritt, seconded by Anderson and carried.

3. SMITH, Edith P.

DISABILITY RETIREMENT:
Effective Date: February 1, 1975
Condition: Severe Depression; Essential Hypertension
M. D. Recommends: Disability Retirement.

Approx. Service	Age	Classification	Charter Section
15	53	Psychiatric Technician	8.509

Approved on motion made by Anderson, seconded by Stephens and carried.

4. POLLACK, Nathan

DISABILITY RETIREMENT:
Effective Date: March 12, 1975
Condition: Diabetic Neuropathy
M. D. Recommends: Disability Retirement.

Approx. Service	Age	Classification	Charter Section
20	57	Laborer	8.509

Approved on motion made by DeMerritt, seconded by Stephens and carried.

5. SERRANO, Robert T.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Injury of 9/21/74, blow to Groin.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	12	32	Fireman	8.568

Off calendar at request of attorney in order to secure additional medical.

5a. SERRANO, Robert T.

DETERMINATION WHETHER THE DISABILITY FROM 10/16/74 TO 11/14/74 SHOULD BE CONSIDERED INDUSTRIAL:
Re injury of 9/21/74, blow to Groin.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	12	32	Fireman	8.568

Same as Item 5.

5b. SERRANO, Robert T.

KAISER FOUNDATION HOSPITAL LIEN: $942.15

(John Riordan, Representing)

Off calendar at request of Mr. Ballard.

6. QUINN, Samuel R.

DETERMINE WHETHER SAMUEL R. QUINN SHOULD BE RETIRED FOR DISABILITY:

Heart Condition - received rating (WCAB) of 82%.

George Engler representing Mr. Quinn
Captain George Eimil representing Police Department

Hearing	Approx. Service	Age	Classification	Charter Section
1st hearing inre rehearing	32	64	Policeman	8.544

Hearing held; case submitted; transcript incorporated by reference. Testimony of Captain George Eimil and Captain Mortimer McInerney S.F.P.D.

(1) DENIED: 3/3 - For Retirement
Grant: Feinstein, Simpson, Stephens
Deny: Anderson, DeMerritt, Bruschera
Absent: Stanley
(2) GRANT: 4/1 - Performance of Duty
Grant: Feinstein, Bruschera, Simpson, Stephens
Deny: Anderson
Absent: Stanley

7. BRASWELL, James E.

REQUEST BY POLICE DEPARTMENT: that James E. Braswell be retired pursuant to Section 8.509 of the Charter.

Attorney for Mr. Braswell is George Engler

Hearing held; testimony of Captain George Eimil, Director of Personnel, S.F.P.D., continued for medical report from Police Surgeon, Dr. Steiner.

8. NIETO, Rudolph V.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 2/6/73, Ulcers.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Bigarani	1st	21	47	Insp., Police	8.544

Hearing held; case submitted; Mr. Nieto waived his right to any further disability pay time; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, Bruschera, DeMerritt, Simpson
Deny: Stephens
Absent: Feinstein, Stanley

8a. NIETO, Rudolph V.

INDUSTRIAL DISABILITY RETIREMENT: Effective 5/1/75
Regarding injury of 2/6/73, Ulcers.

Attorney	Hearing	Approx. Service	Age	Classification	Chart Secti
Bigarani	1st	21	47	Insp., Police	8.544

Same as Item 8.

8b. NIETO, Rudolph V.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 8.

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9. GARCIA, Antonio M.

WAIVE STATUTE OF LIMITATIONS: Re injury of November 1962, Left leg.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Self	1st	24	55	Fireman	8.568

Taken off-calendar at request of Mr. Garcia.

10. MASON, Joseph E.,Jr.

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF 1/22/75, FOR DETERMINATION AND INDUSTRIAL DISABILITY RETIREMENT AND TO GRANT DETERMINATION AND INDUSTRIAL DISABILITY RETIREMENT AS TO NEW DATES OF DISABILITY LEAVE AND EFFECTIVE DATE OF RETIREMENT.

Hearing held; case submitted;transcript incorporated by reference.

Determination from 8/14/74 to Present & Continuing
GRANTED: 5/0
Grant: Anderson,DeMerritt,Bruschera,Simpson,Stephens
Deny: None
Absent: Feinstein. Stanley
Industrial Disability Retirement, effective first day after his last day on Payroll.
GRANT: 5/0
Grant: Anderson,DeMerritt.Bruschera,Simpson,Stephens
Deny: None
Absent: Feinstein, Stanley

On motion made by Anderson, seconded by DeMerritt and carried, the Board rescinded its action of 1/22/75.

11. RODDICK, Robert T.

PETITION FOR REHEARING: Application for Industrial Disability Retirement and Medical Bills denied by Board action of 3/5/75.

GRANTED: 4/1
Grant: Anderson, Bruschera, DeMerritt, Simpson
Deny: Stephens
Absent: Feinstein, Stanley

It was the decision of the Retirement Board to rehear the Application for Industrial Disability Retirement this same day.

INDUSTRIAL DISABILITY RETIREMENT: Effective 9/21/75
Inre injury of 12/31/72 and 6/24/73, Back & Neck.

Attorney	Hearing	Age	Approx. Service	Classification	Charter Section
Veen	1st in re-hearing	30	4 yrs.	Fireman	8.568

GRANTED: 4/1
Grant: Anderson, Bruschera, DeMerritt, Simpson
Deny: Stephens
Absent: Feinstein, Stanley

12. BILLS

APPROVING PAYMENT OF MEDICAL BILLS AND BILLS FOR REPORTER'S SERVICES:

Roll No. 73-5 Total Amount $1,221.20.

Approved on motion made by Anderson, seconded by Bruschera and carried.

13. INVESTMENTS

PROXY STATEMENTS:

American Telephone & Telegraph

Directors' Proposal: Eliminate from Certificate of Incorporation mandatory requirement that shareholders be extended pre-emptive rights to new shares.

"On motion made by Anderson, seconded by Stephens and carried, the board voted in favor of the Directors' Proposal.

Proxy Statements

(1) That the stockholders of American Telephone and Telegraph assembled in annual meeting in person and by proxy affirm the political nonpartisanship of the Corporation by avoiding certain practices, etc:

On motion made by Stephens seconded by Anderson and carried the Board voted against the shareholder proposal, with Mr. Simpson opposing.

(2) Starting with the end of the 1975 annual meeting management shall vote shares represented by its form of proxy received in response to its proxy solicitation strictly in accordance with the valid votes cast by the stockholder. For votes counted for; Against votes counted against and ballots not marked by shareholder either for or against shall not be counted by either side.

On motion made by Stephens, seconded by Anderson and carried, the Board voted against the shareholder proposal, with Mr. Simpson voting in favor of the proposal.

(3) The shareholders recommend the management of AT&T to take necessary steps to form independent corporations from sections of Bell System which are in competition with other companies, AT&T's share of stock of these corporations being proportionately distributed to its shareholders.

On motion made by Anderson, seconded by Stephens and carried the Board voted against the Shareholder proposal.

(4) Provide for pro-rate distribution of Western Electric stock to AT&T stockholders instead of, in our opinion, a rip-off or sell-off of Western Elec. Co. or Western Elec. stock to stockholders other than AT&T owners. On motion made by Anderson, seconded by Stephens and carried, the Board voted against shareholder proposal.

13. INVESTMENTS

PROXY STATEMENTS:

General Electric

Directors Proposal: See same under American Telephone and Telegraph.

(1) Disclose impact of weapons contracts (such as the B-1 bomber) it holds on present & future employment levels and extent to which corporation is committed to securing civilian contracts which will contribute toward full employment and a lessening of inflationary spiral of the U.S. economy.

On motion made by Stephens, seconded by Anderson and carried, the Board voted against the shareholder proposal.

(2) To add paragraph to Article VII of by-laws of Company: (i.e) the company shall fully and explicity explain and graphically illustrate how the shareholders may alter the Company paid for form of proxy accompanying such proxy statement so as to appoint any person or persons they themselves choose, rather than names the Board of Directors has printed on such form of proxy.

On motion made by Anderson, seconded by Stephens and carried, the Board voted against the shareholder proposal.

E. I. DuPont

(3) No corporate funds of this organization shall be given to any charitable, educational or other similar organizations, except for purposes in direct furtherance of business interests of corporation and subject to the further provision that the aggregate amount of such contributions shall be reported not later than date of annual meeting.

On motion made by Anderson, seconded by Stephens and carried the Board voted against the Shareholder proposal.

(4) Requesting stockholders of E. I. DuPont hereby request any new stock option plans be made subject to certain provisions.

On motion made by Stephens, seconded by Anderson and carried, the Board voted against the shareholder proposal.

13. INVESTMENTS

PROXY STATEMENTS:

Union Carbide

(1), Item 3.

Stockholder approval of certain changes to the non-contributory pension plan.

On motion made by Anderson, seconded by Stephens and carried, the Board voted against the shareholder proposal.

(2), Item 4.

Establishment of South African Review Committee.

On motion made by Bruschera, seconded by Stephens and carried, the Board voted in favor of the shareholder proposal.

(Transcript of entire investment portion of meeting on file in the Office of the Retirement Board.)

OFF-CALENDAR

14. KEARNEY, Philip

CERTIFICATE OF HONOR: Presented to Mr. Kearney, by Supervisor Dianne Feinstein, by the Board of Supervisors, for his years of service on the Retirement Board.

There being no further business, the Board adjourned its meeting at 5:30 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

April 9, 1975

4.16.75

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, April 16, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Leon Bruschera
Warren DeMerritt
John Simpson, President
H. Brodie Stephens, M. D.

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ABSENT

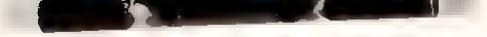
Dianne Feinstein
Meta K. Stanley

QUORUM PRESENT

John Simpson, President, presiding
Edmond Walsh, Acting Secretary

B. MINUTES

Minutes of the meeting held on April 2, 1975, were approved in accordance with copies furnished to members of the Board.



1. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENTS:

List No. 2-75

Approved on motion made by Anderson, seconded by Stanley and carried.

2. BILLS

APPROVING PAYMENT OF MEDICAL BILLS AND BILLS FOR REPORTER'S SERVICES:

Roll No. 75-33 Total amount $1,201.90.

Approved on motion made by Stanley, seconded by DeMerritt and carried.

3. DESTRUCTION OF RECORDS

REQUESTING APPROVAL FOR DESTRUCTION OF THIRTY-TWO (32) BOXES OF POLICE COMMISSION CORRESPONDENCE DATED 1914 THROUGH 1956.

Staff recommends approval.

Approved on motion made by Stanley, seconded by Lyon and carried.

4. SUPPLEMENTAL APPROPRIATION

REQUEST FOR $9,854.70, FOR ADDITIONAL MAN HOURS NECESSARY FOR RETROACTIVE ADJUSTMENTS BECAUSE OF SALARY INCREASES FOR FISCAL YEAR 1974-75 (UPDATED VERSION).

Approved on motion made by Stanley, seconded by Bruschera and carried.

5. LUNDBORG, Oliver

REQUEST TO WITHDRAW APPLICATION TO WAIVE STATUTE OF LIMITATIONS AND INDUSTRIAL DISABILITY RETIREMENT, DATED JUNE 20, 1975.

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

6. PANATTONI, Dorothy

DISABILITY RETIREMENT:

Effective Date: August 2, 1975
Condition: Asthma complicated by obesity
M. D. Recommends: Disability Retirement.

Approx. Service	Age	Classification	Charter Section
18	48	1202 Personnel Clerk	8.509

Approved on motion made by Lyon, seconded by Bruschera and carried.

7. PLATT, Oscar

DISABILITY RETIREMENT:

Effective Date:	June 21, 1975
Condition:	Alcoholism, Hypertensive vascular disease.
M. D. Recommends:	Disability Retirement.

Approx. Service	Age	Classification	Charter Section
25	53	S-102 Conductor	8.509

Approved on motion made by DeMerritt, seconded by Stanley and carried.

8. REESE, Gordon B.

DISABILITY RETIREMENT:

Effective Date:	July 1, 1975
Condition:	Hypertension Vertigo
M. D. Recommends:	Disability Retirement.

Approx. Service	Age	Classification	Charter Section
15	45	2714 Janitor	8.509

Approved on motion made by Anderson, seconded by Stanley and carried.

9. JACKSON, Richard

REPORT OF RE-EXAMINATION: Retired for Disability effective April 27, 1974, disability of Continuing Angina and Coronary Artery Disease with the stipulation that he be re-examined after 12 months. M. D. now recommends that applicant be retired for Disability permanently.

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

10. OUKROP, Curtis C.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of April 1974, Right Hand (Thumb).

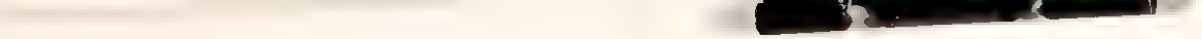
Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	17	40	Fireman	8.568

Dr. Joseph Meyers to testify.

Hearing held; cross-examination of Dr. Joseph Meyers; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, DeMerritt, Bruschera, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein



10a. OUKROP, Curtis C. DETERMINATION WHETHER THE DISABILITY FROM APRIL 25, 1975 TO MAY 24, 1975 SHOULD BE CONSIDERED INDUSTRIAL:
Regarding injury of April 1974, Right Hand (Thumb).

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	17	40	Fireman	8.568

Dr. Joseph Meyers to testify.

Hearing held; case submitted; transcript incorporated by reference. Cross-examination of Dr. Joseph Meyers.

GRANT: 4/2

Grant: Anderson, Bruschera, DeMerritt, Simpson
Deny: Lyon, Stanley
Absent: Feinstein

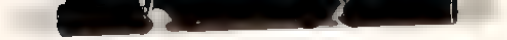
10b. OUKROP, Curtis C. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of April 1974, Right Hand (Thumb).

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	17	40	Fireman	8.568

Hearing held; cross-examination of Dr. Joseph Meyers; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein



10c. OUKROP, Curtis C. INDUSTRIAL DISABILITY RETIREMENT: Effective July 17, 1975 Regarding injury of April 1974, Right Hand (Thumb).

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	17	40	Fireman	8.568

Hearing held; case submitted; transcript incorporated by reference; cross-examination of Dr. Joseph Meyers.

DENY: 3/3

Grant: Anderson, Bruschera, DeMerritt
Deny: Lyon, Simpson, Stanley
Absent: Feinstein

10d. OUKROP, Curtis C. ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 10C.

11. SYME, John

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of June 6, 1974, Hiatus Hernia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	53	Fireman	8.568

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 3/3

Grant: Bruschera, DeMerritt, Stanley
Deny: Anderson, Lyon, Simpson
Absent: Feinstein

11a. SYME, John

DETERMINATION WHETHER THE DISABILITY FROM JUNE 11, 1974 TO JULY 11, 1974 AND JANUARY 29, 1975 TO MARCH 10, 1975 SHOULD BE CONSIDERED INDUSTRIAL:
Regarding injury of June 6, 1974, Hiatus Hernia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	53	Fireman	8.568

Same as Item 11.

11b. SYME, John F.

SELF-INCURRED MEDICAL BILLS: Requests Reimbursement of $794.35.

OUT-OF-POCKET EXPENSES:	$211.00
HEALTH SERVICE LIEN:	$582.35
TOTAL	$793.35

Same as Item 11.

12. MARTIN, Russell B.

INDUSTRIAL DISABILITY RETIREMENT: Effective September 30, 1975 Regarding injury of September 19, 1974, Right Knee and Heel.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	33	65	Batt. Chief	8.568

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson
Deny: Stanley
Absent: Feinstein

13. RUSSELL, Cecil W.

INDUSTRIAL DISABILITY RETIREMENT: Effective September 1, 1975. Regarding injury of (date unknown), Upper Respiratory.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	39	65	Batt. Chief, Fire	8.568

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

14. FAMA, Salvador

INDUSTRIAL DISABILITY RETIREMENT: Effective
Regarding injury of February 21, 1975, Left Shoulder; November 1973, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	34	59	Fireman	8.568

Off calendar - Mr. Fama will use rest of disability leave pay.

15. PIERUCCI, August

INDUSTRIAL DISABILITY RETIREMENT: Effective July 9, 1975 Regarding injuyr of February 1975, Hiatal Hernia, Esophageal Ulcer and Esophageal Tumors and Polyps.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26	52	Inspector,Fire	8.568

Hearing held; case submitted; transcript incorporated by reference.

DENIED 3/3 - Hiatal Hernia

Grant: Anderson, Bruschera, DeMerritt
Deny: Lyon, Simpson, Stanley
Absent: Feinstein

DENIED: 3/3 - Heart

Grant: Bruschera, DeMerritt, Lyon
Deny: Anderson, Simpson, Stanley
Absent: Feinstein

GRANT: 5/1 - Esophogeal Ulcer & tumors.

Grant: Anderson,Bruschera,DeMerritt,Simpson,Stanley
Deny: Lyon
Absent: Feinstein

GRANT: 4/2 - Polyps

Grant: Anderson, Bruschera, DeMerritt, Stanley
Deny: Lyon, Simpson
Absent: Feinstein

16. KING, James I.

WAIVE STATUTE OF LIMITATIONS: Regarding injury of April 29, 1966, inregard to Teeth.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26	55	Inspector, Fire	8.568

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, DeMerritt, Bruschera, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

17. RAMES, Robert E.

PETITION FOR REHEARING: Application to Waive Stature of Limitations and Medical Bills denied by Board action of May 7, 1975.

Case submitted; transcript incorporated by reference.

GRANT: 5/1

Grant: Anderson, Bruschera, DeMerritt, Simpson, Stanley
Deny: Lyon
Absent: Feinstein

16. KING, James I.

WAIVE STATUTE OF LIMITATIONS: Regarding injury of April 29, 1966, inregard to Teeth.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26	55	Inspector, Fire	8.568

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, DeMerritt, Bruschera, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

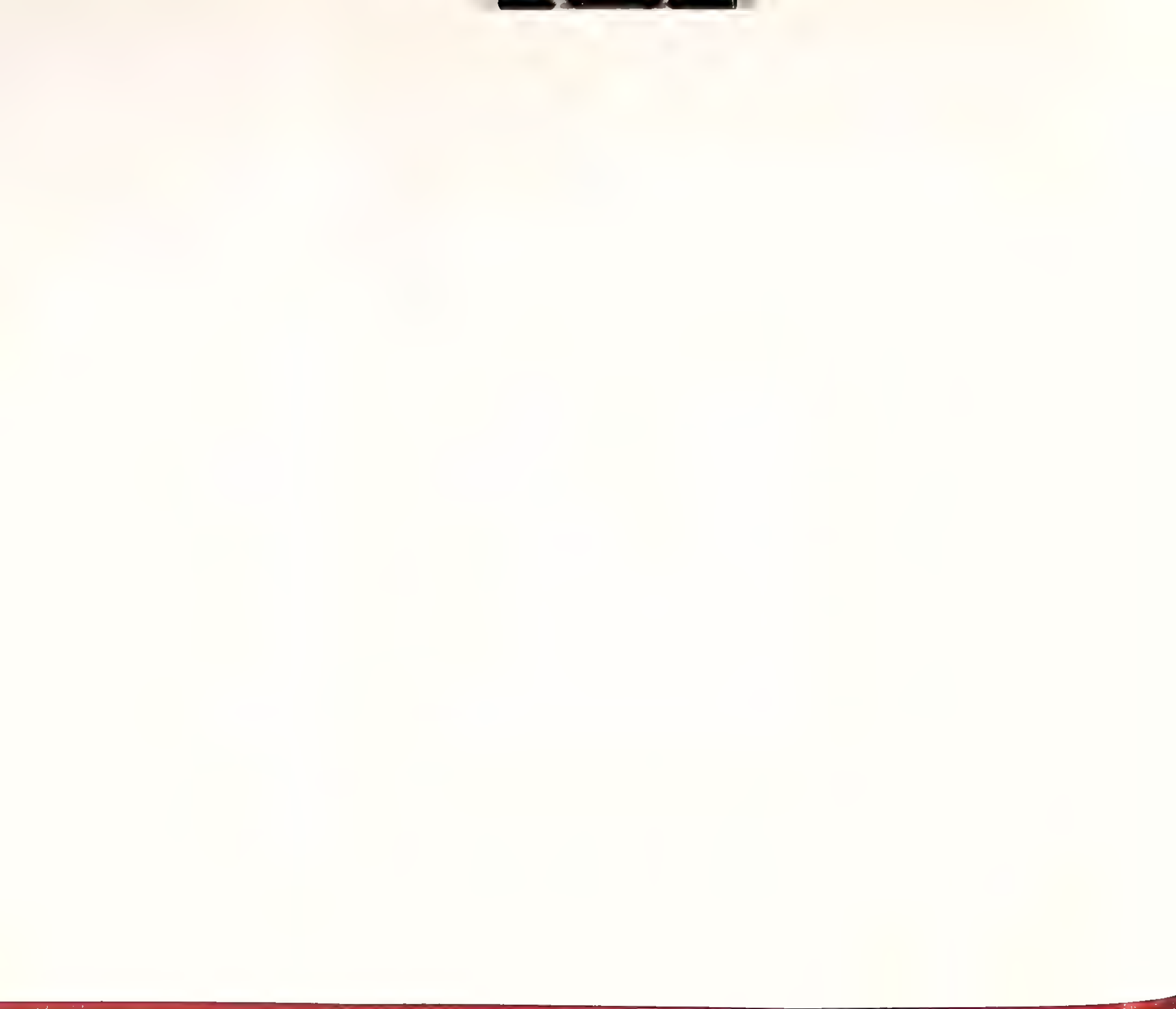
17. RAMES, Robert E.

PETITION FOR REHEARING: Application to Waive Stature of Limitations and Medical Bills denied by Board action of May 7, 1975.

Case submitted; transcript incorporated by reference.

GRANT: 5/1

Grant: Anderson, Bruschera, DeMerritt, Simpson, Stanley
Deny: Lyon
Absent: Feinstein



18. HUDELSON, Homer

SUBROGATION SETTLEMENT: (Full Recovery)
Sustained injury to Thumb on December 23, 1974.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ -0-	
		Salary	$ -0-	
		Medical	$73.10	
$73.10	$300.00	Total	$73.10	Q-2 Policeman

Approved on motion made by Stanley, seconded by Bruschera and carried.

19. ANGELI, Louis

SUBROGATION SETTLEMENT: (Full Recovery)
Sustained injury to Spine, Rib, and Chest on July 3, 1974.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ -0-	
		Salary	$ -0-	
		Medical	$ 85.45	
$85.45	$250.00	Total	$85.45	9180 Muni. Rlwy.

Approved on motion made by DeMerritt, seconded by Stanley and carried.

20. INTERNATIONAL FOUNDATION OF EMLOYEE BENEFIT PLANS

CONFERENCE: Honolulu, Hawaii November 14 through 19, 1975.

On motion made by DeMerritt, seconded by Stanley, the Board approved the attendance of 1 staff member and Board members who wished to attend the conference. Motion carried unanimously.

There being no further business, the

Board adjourned its meeting at 4:25 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, July 23, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Leon Bruschera
Warren DeMerritt
Clayton Lyon, M. D.
John Simpson, President
Meta K. Stanley, Vice-President

ABSENT

Dianne Feinstein

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held July 9, 1975, were approved in accordance with copies furnished to members of the Board.

1. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 3-75

Approved on motion made by Anderson, seconded by Stanley and carried.

2. WHEELER, Gloria

W.C.A.B. SETTLEMENT: (Compromise) Claims that Left wrist sprain, which occurred on 6/9/70 was due to stress and strain of her work.

Proposed Settlement	Retirement System Costs	Classification
	Dis.Pay $ -- Salary -- Medical $ --	
$650.00	Total $ --	Orderly Public Health

Approved on motion made by Stanley, seconded by Anderson and carried.

1. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 3-75

Approved on motion made by Anderson, seconded by Stanley and carried.

2. WHEELER, Gloria

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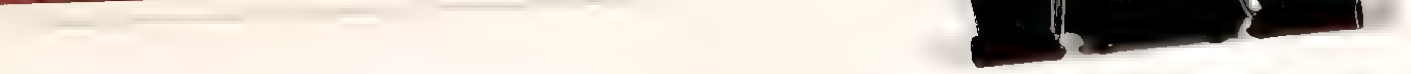
Proposed Settlement	Retirement System Costs	Classification
	Dis.Pay $ -- Salary -- Medical $ --	Orderly
$650.00	Total $ --	Public Health

Approved on motion made by Stanley, seconded by Anderson and carried.



3. HUNGATE, Shirley L.
(widow of Kenneth R.)

DEATH ALLOWANCE: Effective September 12, 1974.

Attorney	Hearing	Date of Death	Classification	Charter Section
Ballard	1st	9/11/74	Fireman	8.568

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

4. ROHME, Verne W.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 2/19/71 to present, Degenerative Disc Disease, and Back.

Attorney	Hearing	Service	Age	Classification	Charter Section
Hebel	1st	5	28	Patrolman	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0 - Back

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

DENY: 3/3 - Degenerative Disc Disease

Grant: Anderson, Bruschera, Simpson
Deny: DeMerritt, Lyon, Stanley
Absent: Feinstein

JUL 23 1975

4a. ROHME, Verne W.

INDUSTRAIL DISABILITY RETIREMENT: Effective 5/9/75 Regarding injury of 2/19/71 to present, Degenerative Disc Disease, and Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	5	28	Patrolman	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1 - Back

Grant: Anderson, Bruschera, Lyon, Simpson, Stanley
Deny: DeMerritt
Absent: Feinstein

DENY: 3/3 - Degenerative Disc Disease

Grant: Anderson, Bruschera, Simpson
Deny: DeMerritt, Lyon, Stanley
Absent: Feinstein

4b. ROHME, Verne W.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 4a.

JUL 23 1975

5. POOL, David R.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 1/19/75, Emotional Distress.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	9	31	Policeman	8.544

Hearing held; cross-examination of Officer John Devine, S.F.P.D.; case submitted; transcript incorporated by reference.

DENIED: 3/3

Grant: Bruschera, DeMerritt, Simpson
Deny: Anderson, Lyon, Stanley
Absent: Feinstein

5a. POOL, David R.

DETERMINATION WHETHER THE DISABILITY FROM 1/19/75, TO PRESENT AND CONTINUING SHOULD BE CONSIDERED INDUSTRIAL:
Regarding injury of 1/19/75, Emotional Distress.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	9	31	Policeman	8.544

Same as Item 5.

5b. POOL, David R. KAISER LIEN: $130.08

DENIED: 2/4

Grant: Bruschera, Simpson
Deny: Anderson, DeMerritt, Lyon, Stanley
Absent: Feinstein

7/23/75

6. SMITH, Gene P.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 6/8/52 to 4/17/74, Cardio Vascular Disease.

Attorney	Hearing	Apprxo. Service	Age	Classification	Charter Section
Engler	1st	23	49	Patrolman	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

6a. SMITH, Gene P.

INDUSTRIAL DISABILITY RETIREMENT: Effective March 19, 1975
Regarding injury of 6/8/52 to 4/17/74, Cardio Vascular Disease.

Attorney	Hearing	Service	Age	Classification	Charter Section
Engler	1st	23	49	Patrolman	8.544

Same as Item 6.

JUL 23 1975

6b. SMITH, Gene P. ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 6.

7/23/75

7. POITZ, Edward E., Jr. INDUSTRIAL DISABILITY RETIREMENT: Effective 12/1/74
Regarding injury of 6/4/74, Back strain, Neck and Left Arm.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	50	Police Sergeant	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/2

Grant: Bruschera, DeMerritt, Lyon, Simpson
Deny: Anderson, Stanley
Absent: Feinstein

8. BRASWELL, James E. PETITION FOR REHEARING: Concerning decision of Retirement Board on 6/11/75.

Case submitted; transcript incorporated by reference.

GRANT: 4/2

Grant: Anderson, Bruschera, DeMerritt, Simpson
Deny: Lyon, Stanley
Absent: Feinstein

9. BROWN, William E. DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 7/25/74, Toxic Hepatitis with Jaundice.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	27	49	Lieut., Fire	8.568

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 4/2

Grant: Bruschera, DeMerritt
Deny: Anderson, Lyon, Simpson, Stanley
Absent: Feinstein

9a. BROWN, William E. DETERMINATION WHETHER THE DISABILITY FROM 7/25/74 TO 10/23/74 SHOULD BE CONSIDERED INDUSTRIAL:
Regarding injury of 7/25/74, Toxic Hepatitis with Jaundice.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	27	49	Lieut., Fire	8.568

Same as Item 9.

9b. BROWN, William E. KAISER FOUNDATION HOSPITAL LIEN: $9,478.70

Edward L. Beggs, Esq.
2609 Martinez Drive
Burlingame, CA. 94010

Same as Item 9.

10. DE FORREST, Helen M. W.C.A.B. SETTLEMENT: (Compromise) Claims that Right wrist and right thumb sprain, which occurred on (date unknown) was due to stress and strain of his work.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ --	
	Salary	--	
	Medical	$232.65	
$1,237.00	Total	$232.65	PBX 1706 Operator

Approved on motion made by Stanley, seconded by Anderson and carried.

11. GARDNER, Ollie R.

W.C.A.B. SETTLEMENT: (Compromise) Claims that 1st and 2nd degree burns on left thigh, on 3/7/75.

PROPOSED SETTLEMENT	RETIREMENT SYSTEM COSTS		CLASSIFICATION
	Dis.Pay	$333.62	
	Salary	--	
	Medical	$ 11.13	Custodian
$240.00		$344.75	Board of Education

Approved on motion made by Anderson, seconded by DeMerritt and carried.

12. GWIN, Michael

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to shoulder on 5/2/72.

PROPOSED SETTLEMENT	TOTAL SETTLEMENT	RETIREMENT SYSTEM COSTS		CLASSIFICATION
		Dis. Pay	$ 210.00	
		Salary	$ 203.42	
		Medical	$ 192.50	Cable Car
$500.00	$1500.00	Total	$ 605.92	Muni. Railway

Approved on motion made by DeMerritt, seconded by Stanley and carried.

13. ALLEY, Kenneth

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to neck and shoulder on 5/2/72.

Proposed Settlement	Total Settlement	Retirement System Costs	Classification
		Dis.Pay $ 750.00 Salary $ 710.74 Medical $ 439.70	Cable Car
$1,000.00	$3,000.00	Total $1,900.44	Muni. Railway

Approved on motion made by DeMerritt, seconded by Stanley and carried.

14. HENDERSON, Willie

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to knee and spine on 7/22/74.

Proposed Settlement	Total Settlement	Retirement System Costs	Classification
		Dis.Pay $ 34.00 Salary $ -- Medical $263.73	Driver
$297.73	$1,600.00	Total $297.73	Muni. Railway

Approved on motion made by DeMerritt, seconded by Stanley and carried.

There being no further business, the Board adjourned its meeting at 4:35 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, July 30, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Leon Bruschera
Warren Defferritt
Clayton Lyon, M. D.
John Simpson, President
Meta K. Stanley, Vice-President

ABSENT

Dianne Feinstein

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held July 16, 1975, were approved in accordance with copies furnished to members of the Board.

1. CACCIA, Geno J.

DISABILITY RETIREMENT:
Effective Date: July 18, 1975
Condition: Stroke and Heart Condition
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
21 yrs.	53	Asst. Manager Water Dept.	8.509

Approved on motion made by DeMerritt, seconded by Lyon and carried.

2. KEYSAR, Joseph

DISABILITY RETIREMENT:
Effective Date: July 9, 1975
Condition: Hypertension with cardiac involvement; Osteoarthritis; hands & spine.
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
14 yrs.	64	Storekeeper	8.509

Approved on motion made by DeMerritt, seconded by Lyon and carried.

3. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List 4-75

Approved on motion made by Anderson, seconded by Stanley and carried.

4. O'BRIEN, George

REQUEST TO FILE FOR INDUSTRIAL DISABILITY RETIREMENT WITH A STIPULATION AND AGREEMENT, AFTER HAVING RETIRED FOR SERVICE EFFECTIVE 7/9/75:

Approved on motion made by Anderson, seconded by Lyon and carried.

5. COMMUNICATION

FROM COATES, HERFURTH & ENGLAND: Dated July 15, 1975 concerning Teachers' Vested Concurrent Benefits.

Noted and filed.

6. INVESTMENTS

REVIEW AND DISCUSSION OF THE COMMON STOCK PORTFOLIO:

Crocker Investment Management Corporation:

Present:

Richard Lamborn, President
James Goldberg
Gilbert Depollo
James Nikomis

Mr. Hendrix of the Retirement Staff and Mr. Nikomis of Cimco reviewed with the Board the Common Stock Portfolio.

(Transcript of entire Investment Meeting on file in the Office of the Retirement Board).

7. INVESTMENTS

REVIEW AND DISCUSSION OF THE COMMON STOCK TRANSACTIONS: Fiscal year ended June 30, 1975.

See Item #6.

8. INVESTMENTS

REVIEW AND DISCUSSION OF THE BOND PORTFOLIO:

Mr. Stoufer of the Retirement Staff and Mr. Sepollo of Cimco, reviewed the Bond Portfolio with the Retirement Board.

(Transcript of entire Investment Meeting on file in the Office of the Retirement Board).

9. INVESTMENTS

REVIEW AND DISCUSSION OF THE BOND TRANSACTIONS: Fiscal year ended June 30, 1975.

See Item #8.

10. INVESTMENTS

ECONOMIC OUTLOOK FOR THE RESPECTIVE CAPITAL MARKETS:

Mr. Lamborn and Mr. Goldberg presented and discussed the current economic situations.

Discussion followed.

11. INVESTMENTS

RECOMMENDED INVESTMENT POLICY FOR THE THREE MONTH PERIOD ENDING OCTOBER 31, 1975:

On motion made by Anderson, seconded by Stanley and carried, the Board approved the recommended Investment Policy for three month period ending 10/31/75 to allot 25% for investment in Common Stocks ($2.7 million) and 75% in Bonds ($8.25 million).

12. INVESTMENTS

REVIEW OF CLOSELY MONITORED WATCH LIST:

Reviewed and discussed.

13. INVESTMENTS

PROPOSED ADDITIONS TO THE COMMON STOCK REFERENCE LIST:

On motion made by DeMerritt, seconded by Bruschera the Board approved the recommended deletions and additions of various companies, with the exception of not adding the Adolph Coors Company to the approved Common Stock List.

14. INVESTMENTS

PROPOSED AMENDMENT TO BASIC RESOLUTION OF INVESTMENT AUTHORITIES DATED NOVEMBER 13, 1974:

1. On motion made by Anderson, seconded by DeMerritt and carried, the Board approved amendment (1) to grant authorities concurrently to Crocker Investment Management Corporation and the Investment Staff to purchase Canadian Government Debt Securities.

2. On motion made by Anderson, seconded by Stanley and carried the Board approved the amended limitation in the amount of total purchases in any one common stock; raising it from $4 to $6 million, with the exception of IBM, which is raised to $8 million.

15. INVESTMENTS

ADOPTION OF MEMORANDUM AGREEMENT WITH STATE TEACHERS' RETIREMENT SYSTEM IN CONJUNCTION WITH TRANSFER OF ASSETS:

Approved on motion made by Anderson, seconded by Stanley and carried, adoption of Memorandum Agreement with State Teachers' Retirement System in conjunction with Transfer of Assets, and adding additional language with respect to dismissal of the law suit.

16. INVESTMENTS

PROPOSAL TO SUBSCRIBE TO INSTINET:

Approved on motion made by Anderson, seconded by Bruschera and carried for a three month trial period.

17. DEFERRED COMPENSATION

RESOLUTION INRE DEFERRED COMPENSATION PLAN:

Continued one week to revise resolution language.

There being no further business, the Board adjourned its meeting at 5:20 p.m.

SECRETARY AND GENERAL MANAGER

July 30, 1975

DOCUMENTS

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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, August 6, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT: Leon Bruschera
Warren DeMerritt
Dianne Feinstein
Clayton Lyon, M. D.
John Simpson, President
Meta K. Stanley, Vice-President

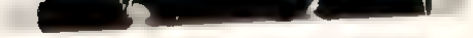
ABSENT: Dean Anderson

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattinson, Secretary

B. MINUTES

Minutes of the meeting held July 23, 1975, were approved in accordance with copies furnished to members of the Board.



1. MURPHY, Kieran

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his low back on 9/21/72.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ 90.00	Muni Railway Driver
		Medical	239.85	
$329.85	$1000.00	Total:	$ 329.85	

Approved on motion made by DeMerritt, seconded by Stanley and carried.

2. FONTANO, Patrick

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to Low Back, Shoulder and Knee on 9/21/72.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ 255.00	Muni Railway Driver
		Medical	346.65	
$601.65	$1800.00	Total:	$ 601.65	

Approved on motion made by DeMerritt, seconded by Stanley.

3. BOUTTE, Claude

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to Shoulder on 5/4/73.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ -0-	Muni Railway Driver
		Medical	227.95	
$227.95	$1000.00	Total	$ 227.95	

Approved on motion made by DeMerritt, seconded by Stanley and carried.

4. KRAMER, Roy E.

INDUSTRIAL DISABILITY RETIREMENT: Effective 6/1/75, Regarding injury of 1973, Both Legs.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	34 yrs.	65	Inspector (Pol)	8.544

GRANT: 4.

Grant: DeMerritt, Bruschera, Simpson, Feinstein
Deny: Stanley, Lyon
Absent: Anderson

5. O'BRIEN, Earl T.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/24/75, Regarding injury of 4/23/75 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	30 yrs.	54	Inspector (Pol)	8.544

Grant: 6/0

Grant: DeMerritt, Bruschera, Lyon Simpson, Stanley, Feinstein
Deny: None
Absent: Anderson

6. JORDAN, John F.

DETERMINATION WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Injury of Unknown date - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	28 yrs.	51	Sergeant (Pol)	8.544

Continued for medical concering heart condition.

6a. JORDAN, John F.

DETERMINATION WHETHER THE DISABILITY FROM 4/23/75 TO PRESENT AND CONTINUING, SHOULD BE CONSIDERED INDUSTRIAL: Injury of Unknown date - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	28 yrs.	51	Sergeant (Pol)	8.544

Continued for medical concering heart condition.

7. SHERER, Frances L. (Mother of Robert)

THREE-QUARTER CONTINUATION OF RETIREMENT ALLOWANCE: Retired for Ordinary Disability, effective 4/18/61.

Attorney	Hearing	Date of Death	Classification	Charter Section
Hebel	1st	5/3/75	Policeman	8.544

Hearing held; cross-examination of Mr. Richard Sheres; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: DeMerritt, Bruschera, Lyon, Simpson, Stanley, Feinstein
Nay: None
Absent: Anderson

8. HEALY, Robert E.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/24/75
Regarding injury of 10/16/73-Heart; 1/23/63- Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	30 yrs.	55	Firefighter	8.568

GRANT: 6/0

Grant: DeMerritt, Bruschera, Feinstein, Lyon, Simpson, Stanley
Deny: None
Absent: Anderson

9. O'BRIEN, Richard V.

INDUSTRIAL DISABILITY RETIREMENT: Effective 8/17/75
Regarding injury of 11/19/73 - Right Knee; 10/30/72 - Rash; 7/25/74 - Right Hand, 4/20/73 & 5/18/60 - Left Knee.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	37 yrs.	62	Captain (Fire)	8.568

Hearing held; case submitted; transcript incorporated by reference.

G[illegible]: 6/0 - Right Knee, Right Hand, Left Knee.

Grant: Bruschera, DeMerritt, Simpson, Stanley, Feinstein, Lyon
Deny: None
Absent: Anderson

Grant: [illegible] - Rash

Grant: Bruschera, DeMerritt, Stanley, Feinstein, Lyon
Deny: Simpson
Absent: Anderson

10. DEFERRED COMPENSATION

RESOLUTION INRE DEFERRED COMPENSATION:

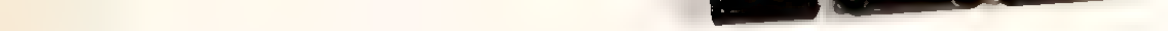
On motion made by Feinstein and seconded by DeMerritt, and carried. Resolution was amended in last resolved paragraph to read "request the Board of Supervisors to explore and determine the merits of a Deferred Compensation Plan and recommend an appropriate agency to prepare a suitable plan for presentation to the Internal Revenue Service."

Resolution was approved as amended on motion made by Stanley and seconded by DeMerritt and carried.

11. INVESTMENTS

ADOPTING OF INVESTMENT DIVISION BUDGET IN ACCORDANCE WITH CONTROLLER INSTRUCTIONS AND CHART OF ACCOUNT: Per Charter Section 3.301

Noted and filed.



OFF-CALENDAR

12. INVESTMENTS

KOCH INDUSTRIES: 265,000 DWT tanker

Mrs. Feinstein inquired into the present status of our holding in the above. The Investment Division will reply with a written report.

13. COMMUNICATION

COMMUNICATION FROM SAN FRANCISCO POLICE OFFICERS' ASSOCIATION THANKING THE BOARD MEMBERS AND THE STAFF FOR THE NEW RETIREMENT SYSTEM BOOKLET:

Noted & Filed.

There being no further business, the Board adjourned its meeting at 4:05 p.m.

DANIEL MATTROCCI
SECRETARY AND GENERAL MANAGER

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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2 o'clock p.m., Wednesday, August 13, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT: [illegible] noted present 2:15 p.m.
Warren Petersen
Clayton Lyon, M. D.
John [illegible]on, President
Meta K. Stanley, Vice-President

ABSENT: [illegible]
[illegible]

OTHERS PRESENT

John [illegible], President, presiding;
E. [illegible], acting Secretary

B. [illegible]

[illegible]s of the meeting held July 30, 1975, were approved in accordance with copies furnished to members of the Board.

VOLUNTARY [illegible] SERVICE [illegible] APPROVING VOLUNTARY AND COMPULSORY SERVICE [illegible] ESTABLISHMENT [illegible] DATES [illegible]:

[illegible] No. 5-75

Approved on motion made by [illegible], seconded by Stanley and carried.

[illegible]

On motion made by Stanley, seconded by Lyon and carried, that the City Attorney appeal to a higher court, the above decision concerning [illegible] Glover.

[illegible]

On motion made by [illegible], seconded by Lyon and carried, that the City Attorney appeal to a higher court, the above decision concerning [illegible] Leighton.

4. TAYLOR, John — REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 9, 1975, ORDINARY DISABILITY RETIREMENT AND TO REINSTATE JOHN TAYLOR TO ACTIVE MEMBERSHIP:

*Off Calendar

[illegible] : (Compromise) Claims that Heart condition, which occurred on 1/7/59 was due to stress and strain of his work.

		[illegible]
	Salary -0-	
$4,857.50	Total $11,508.98	Water Department

Approved on motion made by DeMerritt, seconded by Stanley and carried.

. ALBERT, Richard [redacted]: (Compromise) Sustained Injury to Right Hand and Foot on 4/2/71.

Proposed [redacted]	Total [redacted]	Retirement System Costs	Classification
		Dis.Pay 671.71	
		Salary -0-	
		Medical 82.60	
[redacted]	$700.00	Total $754.31	Q2 Policeman

Approved on motion made by Stanley, seconded by DeMerritt and carried.

. [redacted] : (Full Recovery) Sustained [redacted] in) on 4/24/75.

[redacted]	[redacted]	[redacted]	Classification
		Dis.Pay $425.00	
		Salary -0-	
		Medical 180.90	
[redacted]	$	Total $605.90	Policeman

Approved on motion made by DeMerritt, seconded by Stanley and carried.

4/1/75

8. JAMES, Robert S.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 1967 to present, Emotional Stress.

Attorney	Board	Approx. Service	Age	Classification	Center Section
Ballard	1st	8	35	H-2 Fireman	[illegible]

Dr. Barry Ramer to testify.

Hearing held; cross-examination of Dr. Ramer; testimony of Mrs. James; case submitted; transcript incorporated by reference.

DENIED: 4/0

Grant: None
Deny: DeMo[illegible] Lamm, Simpson, Stanley
Absent: Brus[illegible], Anderson, Feinstein

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	Center Section
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

Cb. JA[illegible], Robert [illegible]. [illegible]: Request Reimbursement of $[illegible]

OUT-O[illegible]:	$[illegible]1.00
HEAL[illegible]:	-0
[illegible]	[illegible]

Same as [illegible] 8.

[illegible]

10. [illegible], Peter

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 3/22/74, Heart.

[illegible]	[illegible]	Approx. Service	Age	Classification	Charter Section
[illegible]	[illegible]	6	36	Police Officer	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Bruscher[illegible], DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Ande[illegible] Feinstein

[illegible]

[illegible] Y RETIREMENT: Effective 9/2/75, [illegible] 74, Heart.

[illegible]	[illegible]	Approx. [illegible]	[illegible]	[illegible]ion	Charter Section
[illegible]	[illegible]	6	36	Police Officer	8.544

[illegible]

[illegible]: [illegible]
Deny: None
Absent: Ande[illegible]

[illegible]

[illegible]

11. JENKINS, Ralph E. DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: _____
Regarding injury of 3/31/75, Fractured right ankle.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Number
Cullen	1st	28	56	Truckman Fireman	8.568

Withdrawn

[illegible] WHETHER THE DISABILITY FROM 3/31/75 TO [illegible] SHOULD BE CONSIDERED INDUSTRIAL:

[illegible]	[illegible]	Approx. [illegible]	[illegible]	[illegible]	Charter [illegible]
Cullen	1st	28	56	Truckman	8.568

[illegible]

11b. JENKINS, Ralph E. [illegible]
THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE
[illegible]:
Regarding injury of 11/7/1972, Broken Ankle.

[illegible]	[illegible]	Approx. [illegible]	[illegible]	[illegible]	Charter [illegible]
Cullen	1st	28	56	Fireman	8.568

Hearing held; testimony of Chief Robert Quinn, S.F.F.D., case submitted; transcript incorporated by reference.

GRANT: 5/0

[illegible]: [illegible], DeMeritt, Simpson, Stanley, Lyon
Deny: None
[illegible]

1c. [illegible] [illegible]: effective 7/16/75.
ure injury of 11/7/72, Broken Ankle.

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	Charter [illegible]
Cullen	1st	28	56	Truckman, Fire	8.568

[illegible]

[illegible] Ralph [illegible] NT OF RETIREMENT ALLOWANCE: 50%

12. RICHARDSON, Dennis INDUSTRIAL DISABILITY RETIREMENT - PERS

GRANTED: 5/0

Grant: Grasshera, DeMeritt, Simpson, Lyon, Stanley
Deny: None
Absent: Anderson, Feinstein

There being no further business, the Board adjourned its meeting at 5 o'clock p.m.

T. WALTER JOHNSON

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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2 o'clock p.m., Wednesday, August 20, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT Dean Anderson
Clayton Lyon, M. D.
John Simpson, President
Dianne Feinstein.

of the meeting held August 6, 1975, to be submitted.
of the meeting held August 13, 1975, to be submitted.

1. BILLS

[illegible] BILLS AND BILLS FOR [illegible]:

Roll No. 75-14

Approved on motion made by Anderson, seconded by Stanley and carried.

[illegible] : (Compromise) Sustained

Proposed Total Retirement

Salary -0-

Approved on motion made by Anderson, seconded by [illegible]

5. [redacted]: (Full Recovery)
Sustained injury to Left side, neck and back.

Proposed	Total	Retirement		Classification
		[redacted],09[redacted].17		
		Salary -0-		
		[redacted]		
$1,409.92	$4,409.92	Total	$1,409.92	02 Policeman

Approved on motion made by DeMerritt, seconded by Stanley and carried.

6. [redacted]:

Condition: Degenerative Disc Disease

Approx.			Charter
16	56	1446 Sr. Clerk Steno	8.509

Approved on motion made by Stanley, seconded by

5. TAYLOR, John

[illegible] RECONSIDERATION OF JULY 9, 1975, ORDINARY DISABILITY RETIREMENT AND TO REINSTATE JOHN TAYLOR TO [illegible]:

Continued in order to notify Mr. Taylor.

[illegible]

Off-calendar

7. PUCCETTI, James D. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Injury of 5/9/74 - Heart Attack.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	19	44	Policeman	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

[illegible]
Deny: None
[illegible]

[illegible]: effective 7/2/75
injury of 5/9/74 - Heart Attack.

[illegible]	[illegible]	Approx. Service	Age	Classification	Charter Section
Engler	1st	19	44	Policeman	8.544

7b. PUCCETTI, James D. ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 7.

. Y. Joseph M. DETERMINE WHE[illegible] IN THE PERFORMANCE OF DUTY: Injury of 10/28/65, Cardiovascular Disease, Hypertension.

			Ch[illegible]
[illegible]	[illegible]	44 Lt. Police	8.544

Withdrawn

8a. MAY, Joseph M.

DETERMINATION WHETHER THE DISABILITY FROM 1/17/75 TO PRESENT AND CONTINUING SHOULD BE CONSIDERED INDUSTRIAL:

[illegible] injury of 10/[illegible], [illegible], Hypertension.

[illegible]	[illegible]	Approx. [illegible]	[illegible]	[illegible]	Charter [illegible]
Engler	1st	26	44	Lt., Police	8.544

Withdrawn

[illegible]b. [illegible], Joseph L.

[illegible] T THE [illegible]

[illegible]ing injury [illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	Charter [illegible]
Engler	1st	26	44	Lt., Police	8.544

Hearing held; case submitted; transcript incorporated by reference.

[illegible]: 5[illegible]

[illegible]: [illegible] DeMerritt, Lyon, Simpson, Stanley

8c. MAY, Joseph M.

INDUSTRIAL DISABILITY RETIREMENT: effective 8/5/75
Injury of 10/28/65 - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	26	44	Lt., Police	8.544

Same as Item 8b.

8d. MAY, Joseph M.

[redacted]: 50

[redacted].

9. LEWIS, Raz L.

[illegible]: Effective 7/10/75
Regarding injury of 4/9/75, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	25	57	Sgt. Police	8.544

[illegible]: case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, DeMerritt, Lyon, Simpson, Stanley
Deny:
[illegible]

[illegible]: Effective 11/14/74
regarding injury of 2/1974, [illegible]eart; 1968, Cervical Neck;
[illegible]

[illegible]	[illegible] Service	Age	Classification	Charter Section
[illegible]	30	60	Lt., Police	8.544

[illegible]

Grant: Anderson, DeMerritt, Lyon, Simpson, Stanley
Deny:

[illegible] Stanley

11. LOGREN, [illegible] [illegible]: (Full Recovery)
Sustained injury to Cervical Spine.

[illegible]	[illegible]	[illegible]		[illegible]
		[illegible]		
		Medical [illegible]		
$556.25	$2,000.00	Total	$556.25	Rwy. Driver

Approved on motion made by DeMerritt, seconded by Stanley and carried.

List

Approved on motion made by Anderson, seconded by Stanley and carried.

There being no further [illegible]

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2 o'clock p.m., Wednesday, August 27, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT	Dean Anderson Leon Bruschera Clayton Lyon, M. D. John Simpson, President Meta K. Stanley, Vice-President
ABSENT	Warren DeMerritt Dianne Feinstein

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meetings held on August 6, 1975, August 13, 1975, and August 20, 1975, to be submitted.

1. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 7-75

Approved on motion made by Stanley, seconded by Bruschera and carried.

2. GARNER, Ollie R.

W.C.A.B. SETTLEMENT: (Compromise) Claims that injury to Left Hand, which occurred on 11/27/73 was due to his work.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$252.29	
	Salary	---	
	Medical	$ 65.85	S.F.U.S.D.
$482.58	Total	$318.14	Asst. Housemother

Approved on motion made by Stanley, seconded by Lyon and carried.

3. BROWN, Francisco

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to Spine on 6/10/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classifi
		Dis.Pay	$1,224.00	
		Salary		
		Medical	$ 695.68	Drive
$1,919.68		Total	$1,919.66	S-104 Mu

Approved on motion made by Stanley, seconded by Bruschera and carried.

4. [illegible], Naylor

DISABILITY RETIREMENT:

Effective date: July 18, 1975
Condition: Knee, Severe Obesity
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
15	56	2302 Orderly	8.509

Approved on motion made by Anderson, seconded by Stanley and carried.

5. GILARDI, Julio J.

DISABILITY RETIREMENT:
Effective Date: June 23, 1975
Condition: Heart
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
10	52	S-102 Conductor	8.509

Approved on motion made by Stanley, seconded by Bruschera and carried.

6. FONG, Harry

DISABILITY RETIREMENT:
Effective Date: August 23, 1975
Condition: Tumor
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
16	47	5364 Engineer Associate	8.509

Approved on motion made by Stanley, seconded by Bruschera and carried.

7. WONG, Rosemary D.

DISABILITY RETIREMENT:

Effective Date: August 16, 1975
Condition: Calcification of rotator cuff in Left Should
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
17	55	1634 Principal Account Clerk	8.509

Approved on motion made by Bruschera, seconded by Anderson and carried.

8. [redacted], Peter A. [redacted] DISABILITY RETIREMENT:

Approved on motion made by Anderson, seconded by Bruschera and carried.

9. KALAFATE, Frank

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 5/25/74, Emotional Stress.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	19	43	Sergeant,Police	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANTED: 4/1

Grant: Anderson, Bruschera, Simpson, Stanley
Deny: Lyon
Absent: DeMerritt, Feinstein

9a. KALAFATE,Frank

INDUSTRIAL DISABILITY RETIREMENT: Effective 8/17/75
Injury of 5/25/74, Emotional Stress.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	19	43.	Sergeant, Police	8.544

Same as Item 9.

9b. KALAFATE, Frank

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 9.

9c. KALAFATS, Frank

SELF-INCURRED MEDICAL BILLS: Request Reimbursement of $518.51.

OUT-OF-POCKET EXPENSES:	$252.74
HEALTH SERVICE LIEN:	54.85
PHOENIX MUTUAL:	210.92
TOTAL	$518.51

Same as Item 9.

10. VAN LAAK, William

[illegible]: Effective 8/6/75 Regarding injury of 12/7/72, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	30	57	Inspector, Police	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, Bruschera, Lyon, Simpson
Deny: Stanley
Abstain: [illegible]

8/7/75

11. LYNCH, Maurice

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Regarding injury of 1972, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	48	Sergeant,Police	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, Bruschera, Lyon, Simpson, Stanley
Deny: None
Absent: DeMerritt, Feinstein

11a. LYNCH, Maurice

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/3/75
Regarding injury of 1972, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	48	Sergeant,Police	8.544

Hearing held; case submitted; transcript incorporated by reference.

Same as Item 11.

11b. LYNCH, Maurice

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 11.

2. MANLEY, Kenneth Sr. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Injury of 5/1/50, Hearing Loss, both ears.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	25	55	Insp., Police	8.544

Hearing held; testimony of Inspector Eugene Fogarty, S.F.P.D.; case submitted; transcript incorporated by reference. A vote was taken by the Board, however, on motion made by Anderson, seconded by Lyon and carried, the Board rescinded its vote in order to vote on performance of duty.

GRANTED: 3/2

Grant: Anderson, Lyon, Stanley
Deny: Bruschera, Simpson
Absent: DeMerritt, Feinstein

12 MANLEY, Kenneth INDUSTRIAL DISABILITY RETIREMENT: Effective 7/9/75 Regarding injury of 5/1/50, Hearing loss, both ears.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	25	55	Insp., Police	8.544

Hearing held; case submitted; testimony of Inspector Eugene Fogarty, S.F.P.D.; transcript incorporated by reference.

DENIED: 3-2

Grant: Anderson, Lyon
Deny: Bruschera, Simpson, Stanley
Absent: DeMerritt, Feinstein

13. CMA MEETING

AUTHORIZATION FOR DONALD GARIBALDI TO ATTEND CMA MEETING AT Monterey ON SEPTEMBER 17, 18, 19, 1975.

Approved on motion made by Stanley, seconded by Anderson and carried.

14. INVESTMENTS

REVIEW OF INVESTMENT PERFORMANCE BY CALLAN ASSOCIATES, INC. AND BECKER SECURITIES CORPORATION.

(Transcript on file in office of Retirement Board)

Mr. David Wood appeared on behalf of Callan Associates.

Appearance of A. G. Becker was postponed until September 17, 19

15. INVESTEMENTS

INFORMATION UPDATE ON CENCO, INC. 4-3/4% CONVERTIBLE SUBORDINATED DEBENTURES, DUE 9/1/97 AND 5% CONVERTIBLE SUBORDINATED DEBENTURES, DUE 11/1/96.

Noted and filed.

15a. INVESTMENTS

REQUEST TO EXCHANGE 3 MILLION OF 5-3/4% CROCKER NATIONAL CORPORATION CONVERTIBLE SUBORDINATED DEBENTURES DUE 5/15/96 INTO 60 THOUSAND SHARES OF CROCKER NATIONAL CONVERTIBLE PREFERRED STOCK:

Approved on motion made by Anderson, seconded by Stanley and carried.

16. FLOYD, Juanita

W.C.A.B. SETTLEMENT: (Compromise) Claims that injury to Back, which occurred on 1968 was due to his work.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$4,145.44	
	Salary	----	
	Medcial	$4,531.87	D.P.H.
$6,000.00	Total	$8,677.31	Nurses Aide

Approved on motion made by Anderson, seconded by Bruschera and carried.

17. [redacted]

Effective date: August 6, 1975
Condition: Arthritis in Spine, Knees and Right Thumb.
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
34	56	7334 Stat. Engineer	8.509

[redacted] by Stanley, seconded by [redacted].

18. COHRAN, Marvin B. DISABILITY RETIREMENT:

Effective date: July 1, 1975
Condition: Degenerative disc disease
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
15	58	S-104 Motorman	8.509

Approved on motion made by Anderson, seconded by Bruschera and carried.

There being no further business, the Board adjourned its meeting at 5:10 p.m.

SECRETARY AND GENERAL MANAGER

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2 o'clock p.m., Wednesday, September 3, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT: Dean Anderson
Leon Bruschera
Warren Dellerritt
Clayton Lyon, M. D.
John Simpson, President
Mat. F. Stanley, Vice-President

ABSENT: Dianne Feinstein

QUORUM PRESENT

Minutes of the meetings held on August 6, 1975, August 13, 1975, and August 20, 1975, were approved in accordance with copies furnished to members of the Board.

1. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 7-75

Approved on motion made by DeMerritt, seconded by Stanley and carried.

2. MORGAN, William (deceased)

[illegible] Claims that Heart condition which occurred on 6/9/71 was due to stress and strain of his work.

Proposed Settlement	Retirement System Costs		Classification
	Dis. Pay	$ --	
	Salary	$ --	
	Medical	$408.75	
$15,000...	Total	$408.75	Muni., Lineman

Approved on motion made by DeMerritt, seconded by Stanley and carried.

3. ROHME, Verne

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to Back on 4/6/73.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis. Pay	$	
		Salary	$2,041.63	
		Medical	$1,649.76	
$1,845.69	$7500.00	Total	$3,691.39	Q-2 Police

Approved on motion made by Stanley, seconded by DeMerritt and carried.

4. MORRISON, Edward

[illegible] APPLICATION FOR INDUSTRIAL [illegible]:

Approved on motion made by Stanley, seconded by DeMerritt and carried. Lt. Rose of the San Francisco Fire Department, explained to the Board the record keeping procedures, etc. of returning people to duty after filing or after having been approved for Retirement. Lt. Rose spoke on the above matter as well as Item 14. James Hanratty.

5. MITTELSTAEDT, Ruby — REQUEST TO WITHDRAW APPLICATION FOR DISABILITY RETIREMENT.

Approved on motion made by DeMerritt, seconded by Lyon and carried.

6. DEATH OF PENSIONERS — APPROVING PAYMENT OF DEATH BENEFITS OR CONTINUATION OF MONTHLY ALLOWANCES UPON DEATH OF PENSIONERS AND PAYMENT OF DEATH BENEFITS UPON DEATH OF MEMBERS:

Roll Nos. 74-[illegible] through 75-74.

Approved on motion made by Anderson, seconded by Stanley and carried.

7. MAY, Alice M.

COMMUNICATION DATED AUGUST 11, 1975, FROM ATTORNEY W. URIE WALSH; REGARDING DISABILITY PENSION:

Referred to the Staff for administrative settlement.

8. BROWN, William E.

[illegible] FOR REHEARING: Application for Determination, denied by Board action of 7/23/75.

Case submitted; transcript incorporated by reference.

DENIED: 3/3

Grant: Bruscheri, DeMerritt, Stanley
Deny: Anderson, Lyon, Simpson
Absent: Feinstein

9/[illegible]/75

9. CREEDON, Dermott

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 11/19/68, Gunshot Wound, Chest, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	29	56	Capt. Police	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1 - Gunshot Wound

Grant: Anderson, Bruschera, DeMerritt, Simpson, Stanley
Deny: Lyon
Absent: Feinstein

GRANT: 6/0 - Heart

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

9a. [illegible]

[illegible]: Effective 7/9/75
Regarding injury of 11/19/68, Gunshot Wound, Chest.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	29	56	Capt. Police	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/2 - Gunshot Wound

Grant: Anderson, Bruschera, DeMerritt, Stanley
Deny: Lyon, Simpson
Absent: Feinstein

GRANT: 6/0 - Heart

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

10. GRETTON, Charles INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Regarding injury of 3/14/70, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	25	56	Policeman	8.544

Off calendar.

10a. GRETTON, Charles [illegible]: Effective 7/9/75

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	25	56	Policeman	8.544

Off-Calendar.

11. MOORE, Richard D. DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 9/4/74, Heart Trouble.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	21	44	Policeman	8.544

Sgt. Kevin Conroy, to testify.
Captain Dermott Creedon to testify.

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1
Grant: Anderson, DeMerritt, Bruschera, Simpson, Stanley
Deny: Lyon
Absent: Feinstein

11a. [illegible] DETERMINATION WHETHER DISABILITY FROM 10/16/74 TO [illegible]:
Regarding injury of 9/4/74, Heart Trouble.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	21	44	Policeman	8.544

Sgt. Kevin Conroy, to testify.

Same as Item 11.

12. POOL, David R.

PETITION FOR REHEARING: Application for Determination, denied by Board action of 7/23/75.

Case submitted; transcript incorporated by reference.

DENIED: 5/1

Grant: Bruschera
Deny: Anderson, DeMerritt, Lyon, Simpson, Stanley
Absent: Feinstein

13. [illegible]

W.C.A.B. [illegible]: (Compromise) Claims that Back and Neck injury, [illegible] occurred on 9/13/72 and 4/20/73, was due to his work.

[illegible]	Retirement System Costs	Classification
	Dis.Pay $ --	
	[illegible] $ --	
	Medical $ --	
$ [illegible]	Total $	Janitor

Approved on motion made by Anderson, seconded by Bruschera and carried.

14. HANRATTY, James

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 30, 1975, SERVICE RETIREMENT JAMES HANRATTY AND TO REINSTATE JAMES HANRATTY TO ACTIVE DUTY:

Approved on motion made by DeMerritt, Seconded by Stanley and carried.

There being no further business the

Board adjourned its meeting at 4 p.m.

Edmond Walsh

EDMOND WALSH
ACTING SECRETARY

3/CF

MINUTES

RETIREMENT BOARD

SAN FRANCISCO

[illegible] CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, September 10, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT Dean Anderson
[illegible]
John Simpson, President
Meta K. Stanley, Vice-P[illegible]
[illegible]

[illegible], President, presiding

Minutes of the meetings held August 27, 1975, and September 3,

1. KRACKE, Walter

REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT AND SERVICE RETIREMENT.

Request to withdraw applications for Service and Industrial Disability Retirements was approved on motion made by Anderson, seconded by Stanley and carried.

On motion made by Anderson, seconded by Stanley and carried, the Board approved the staff's request that a hearing be held regarding retiring Inspector Kracke for disability.

2. KEYSAR, Joseph F.

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 30, 1975, RETIRING JOSEPH F. KEYSAR FOR ORDINARY DISABILITY AND TO RETIRE JOSEPH F. KEYSAR FOR SERVICE RETIREMENT.

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

3. McDERMOTT, James E. DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 7/15/74, Lung Infection; Phlebitis; Left Leg; Hemorrhoids; Lung Embolism; and Tooth Abscess.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	18	43	H-20 Lieut.Fire	8.585

Dr. Duffey to testify.

Hearing held; testimony of Dr. Duffey; case continued for medical report from Dr. Collins..

3a. McDERMOTT, James E. DETERMINATION WHETHER THE DISABILITY FROM 7/16/74 TO PRESENT AND CONTINUING SHOULD BE CONSIDERED INDUSTRIAL:
Regarding injury of 7/15/74, Lung Infection; Phlebitis; Left Leg; Hemorrhoids; Lung Embolism; and Tooth Abscess.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	18	43	H-20 Lieut.Fire	8.585

Dr. Duffey to testify.

See Item 3.

3b. McDERMOTT, James E. SELF-INCURRED MEDICAL BILLS: Request Reimbursement of $50.00

OUT-OF-POCKET EXPENSES:	$50.00
HEALTH SERVICE LINE:	--
TOTAL	$50.00

Same as Item 3.

3c. McDERMOTT, James E. KAISER FOUNDATION HOSPITAL LIEN: $6,344.78

Gerald Connor representing Kaiser.

Same as Item 3.

4. McDONOUGH, Thomas F. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 5/1947, Right Elbow; 4/1959, Left Jaw; 2/1962, and 2/1966, Left Thumb; 7/1965, Left Eye; 1965, Left Leg; 8/1965, Right Ankle; Shoulder and Neck; 6/16/71, Left Knee; 2/1966, Bronchitis, and 10/1969, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	33	64	Fireman	8.585

Mr. Ballard withdrew all injuries shown above and amended the application to read injury of 8 30/73, Right Arm and Shoulder.

Case continued for new staff report.

4a. McDONOUGH, Thomas F. [illegible]: Effective 8/28/75. Regarding injury of [illegible], Right Elbow; 4/1959, Left Jaw; 2/1962, and [illegible], Left Thumb; 7/1965, Left Eye; 1965, Left Leg; 8/1965, Right Ankle; Shoulder and Neck; 6/16/71, Left Knee; 2/1966, Bronchitis, and 10/1969, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	33	64	Fireman	8.585

Same as Item 4.

5. BARLING, Michael D. DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 12/4/69; 8/24/63; 4/1/63; 8/6/62; 12/2/61; 10/1/56, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	27	55	Patrolman	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0 - Back
Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

GRANT: 5/1 - Neck
Grant: Anderson, Bruschera, DeMerritt, Simpson, Lyon
Deny: Stanley
Absent: Feinstein

6. OUKROP, Curtis C. PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Board action of 7/16/75.

Case submitted; transcript incorporated by reference.

GRANT: 6/0
Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

6. McDONAGH, Daniel

DISABILITY RETIREMENT:

Effective Date:	September 3, 1975
Condition:	Liver Disease
M. D. Recommends:	Disability Retirement

Approx. Service	Age	Classification	Charter Section
26	51	Head Accountant	8.509

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

7. ELLIEN, Richard

JUDGMENT:

On motion made by Stanley, seconded by Bruschera and carried, the City Attorney was directed to appeal the judgment.

OFF CALENDAR

B. INVESTMENTS

CHARTERED FINANCIAL ANALYSTS: Conference to be held in Atlanta, GA., October 5 through October 8, 1975.

On motion made by Bruschera, seconded by Anderson and carried, the Board approved attendance at the conference of Mr. Springman and one other staff member.

There being no further business the

Board adjourned its meeting at 4:20 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:05 p.m., Wednesday, September 17, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Leon Bruschera, noted present 2:45 p.m.
Warren DeMerritt
Clayton Dyer, M. D.
John Simpson, President
Meta K. Stanley, Vice-President

ABSENT

Dianne Feinstein

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meetings held on August 27, 1975, September 3, 1975, and September 10, 1975, to be submitted.

1. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 8-75

Approved on motion made by Anderson, seconded by Stanley and carried.

2. BILLS

APPROVING PAYMENT OF MEDICAL BILLS AND BILLS FOR [illegible]:

Roll No. 75-16

Approved on motion made by Stanley, seconded by Lyon and carried.

3. EDSON, John T.

DISABILITY RETIREMENT:
Effective Date: August 23, 1975
Condition: Basilar Artery Aneurysm
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
19	59	Sr. Boiler Inspector	8.509

Approved on motion made by DeMerritt, seconded by Stanley and carried.

4. BOYLE, Peter

[illegible]: (Compromise) Sustained injury to Back on 5/26/73.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis. Pay	$4,722.39	
		Medical	[illegible]	
$1,251.00	$7,[illegible]	Total	$5,[illegible]	Fireman

Approved on motion made by Anderson, seconded by Lyon and carried.

5. BECKER SECURITIES

PRESENTATION BY BECKER SECURITIES, INCORPORATED
INVESTMENT MEASUREMENT OF THE COMMON STOCK PORTFOLIO
FOR THE FISCAL YEAR ENDED JUNE 30, 1975.

Mr. Donald Rossi appeared on behalf of A. G. Becker Co.

(Transcript of Measurement discussion is on file in the Office of the Retirement Board).

6. GENERAL MILLS

VOTING OF GENERAL MILLS PROXY STATEMENT.

(4) Proposed amendment to Article IV of the Certificate of Incorporation:
For amendment: Anderson, DeMerritt, Lyon, Simpson, Stanley
Against Amendment: None

(5) Stockholder's resolution on Limited Preemptive rights:
For Proposal: None
Against Proposal: Anderson, DeMerritt, Lyon, Simpson, Stanley

6a. PROCTOR & GAMBLE

VOTING OF PROCTOR & GAMBLE PROXY STATEMENT:

(1) Shareholder proposal to include schedule of salaries and fees payable to each outside Director on proxy statement:

For Proposal: Anderson, DeMerritt, Stanley, Lyon, Simpson
Against Proposal: None

(2) Shareholder proposal requesting Corporation to publish special report examining the images of women in its advertising:

For Proposal: Bruschera
Against Proposal: Anderson, DeMerritt, Lyon, Simpson, Stanley

(3) Shareholder proposal that the company publish in its annual report beginning in 1976 and continuing for five years certain information concerning equal employment opportunity in U. S. facilities:

For Proposal: None
Against Proposal: Anderson, DeMerritt, Bruschera, Lyon, Simpson, Stanley.

(4) Shareholder Proposal requesting Board of Directors and Management insure that Company advertising accurately reflect the roll of women today:

For Proposal: Bruschera
Against Proposal: Anderson, DeMerritt, Lyon, Stanley, Simpson

7. NEW YORK CITY

DISCUSSION OF FISCAL PROBLEMS OF NEW YORK CITY AND ITS IMPACT ON THE VARIOUS CAPITAL MARKETS.

Representatives of Crocker Investment Management Corporation were present during this discussion.

(Transcript of entire discussion is on file in the Office of the Retirement Board).

8. [illegible]

DISCUSSION AND REVIEW OF THE COMMON STOCK PORTFOLIO.

Discussion and review.

9. POLLAND

INQUIRY BY BOARD MEMBER, MR. LEON BRUSCHERA AND ASSOCIATE, HARRY POLLAND, CONCERNING CURRENT INVESTMENT POLICIES AND ACTUARIAL PRACTICES OF THE RETIREMENT BOARD.

After discussion the matter was referred back to the staff for a report to be submitted to the Board by the October 15, 1975, meeting.

OFF-CALENDAR

10. INVESTMENTS

CALLAN ASSOCIATES AND A. G. BECKER, CO., MEASUREMENT SERVICES:

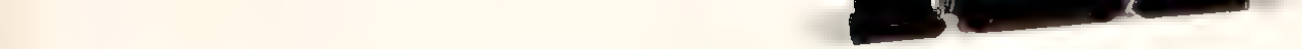
Mr. Sprinkel recommended that the matter of selecting one of the two Measurement services be considered by the Board within the next few weeks.

11. FEINSTEIN, JACOB

THE BOARD ADJOURNED ITS MEETING IN MEMORY OF MR. JACOB FEINSTEIN, FATHER-IN-LAW OF SUPERVISOR DIANNE FEINSTEIN:

There being no further business, the Board adjourned its meeting at 4:15 p.m.

DANIEL WALSH
SECRETARY AND GENERAL MANAGER



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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, September 24, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Leon Bruschera
Warren DeBerritt
Clayton Lyon, M. D.
Meta K. Stanley, Vice-President

ABSENT

Dianne Feinstein
John Simpson, President

QUORUM PRESENT

Meta K. Stanley, Vice-President, presiding
Raymond Wolf, Acting Secretary

B. MINUTES

Minutes of the meetings held August 27, 1975; September 3, 1975; September 10, 1975, and September 17, 1975, to be submitted.

1. VOLUNATRY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 9-75

Approved on motion made by Anderson, seconded by Bruschera and carried.

2. O'HARA, Thomas

SUPPLEMENTATION SETTLEMENT: (Compromise) Sustained injury of Multiple Contusions on 8/15/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$2,145.06	
		Salary	- -	
		Medical	$ 508.40	
$1,560.00	$5,000.00	Total	$2,653.46	Q-2 Police

Approved on motion made by Anderson, Seconded by Lyon and carried.

3. JOHNSON, Bob

W.C.A.B. SETTLEMENT: (Compromise) Sustained injury to Back on 1/27/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$7,785.00	
		Salary	- -	
		Medical	$2,169.88	Muni. Rwy.
$15,450.00	$25,404.88	Total	$9.954.88	Dispatcher

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

4. LA. [illegible], William

[illegible] SETTLEMENT: (Full Recovery) Sustained injury to Legs and Head on 9/19/72.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$540.36	
		Salary	- -	
		Medical	$267.60	
$807.96	$3,500.00	Total	$807.96	Q-2 Police

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

5. RETIREMENT BOARD RULE CHANGE

PROPOSAL TO CHANGE AND AMEND VARIOUS RULES OF PRACTICE AND PROCEDURES OF THE RETIREMENT BOARD.

On motion made by Anderson, seconded by Bruschera the Board approved the proposed changes in the Rules of Practice and Procedure of the Retirement Board.

6. ATKINS, Rollin J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 7/20/64; 4/23/69; and 1970, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	59	Fireman	8.585

Off calendar at request of attorney.

6a. ATKINS, Rollin J.

INDUSTRIAL DISABILITY RETIREMENT: Effective (date unknown)
Regarding injury of 7/20/64; 4/23/69; and 1970, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	59	Fireman	8.585

Off calendar at request of attorney

7. FAIX, Norman

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 1973, Left Knee.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	34	58	Battalion Chief	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANTED: 5/0

Grant: Anderson, DeMerritt, Lyon, Bruschera, Stanley
Deny: None
Absent: Feinstein, Simpson

7a. FAIX, Norman

INDUSTRIAL DISABILITY RETIREMENT: Effective October 15, 1975
Regarding injury of 1973, Left Knee.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	34	58	Battalion Chief	8.585

Same as Item 7.

9-22/75

8. KOEHLER, William F.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 8/26/74, Ruptured intervertebral Disc.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	20	49	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, DeMerritt, Bruschera, Lyon, Stanley
Deny: None
Absent: Feinstein, Simpson

8a. [illegible], William F.

[illegible]: Effective October 18, 1975
[illegible] injury of 8/26/74, Ruptured intervertebral Disc.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	20	49	Fireman	8.585

Same as Item 8.

8b. KOEHLER, William

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 8.

9. McFALL, William A.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OF ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 2/1/74, Right Foot.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	19	51	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, Bruschera, DeMerritt, Lyon, Stanley
Deny: None
Absent: Feinstein, Simpson

9a. McFALL, William A.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/28/75
Regarding injury of 2/1/74, Right Foot.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	19	51	Fireman	8.585

Same as Item 9.

9b. McFALL, William

ESTABLISHMENT OF RETIREMENT ALLOWANCE:

Same as Item 9.

10. McGOUGH, John Jr.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of Cumulative, Low Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	53	Chief's Operator	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, DeMerritt, Bruschera, Lyon, Stanley
Deny: None
Absent: Feinstein, Simpson

10a. McGOUGH, John Jr.

[illegible]: Effective 8/10/75

Regarding injury of Cumulative, Low Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	53	Chief's Operator	8.585

Same as Item 10.

11. OLSEN, Edward J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 4/24/75, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26	58	Fireman	8.585

Off calendar at request of attorney.

11a. OLSEN, Edward J.

[illegible]: Effective 7/9/75
Regarding injury of 4/24/75, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26	58	Fireman	8.585

Off calendar at request of attorney.

11b. [illegible]

Off calendar at request of attorney

2. PATON, Charles E.

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 2, 1975, GRANTING CHARLES E. PATON DISABILITY RETIREMENT EFFECTIVE JULY 11, 1975.

Lt. G. Rose of the S. F. Fire Department, testified regarding status of positions in the Fire Department at the present time.

On motion made by Anderson, seconded by Lyon, to deny the request of Charles E. Paton to rescind action of 7/2/75. DeMerritt opposed the motion. Motion carried on majority.

2a. PATON, Charles E.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 12/15/62; 5/27/73; and 6/30/74, Right Foot.

Attorney	Medical	Approx. Service	Age	Classification	Charter Section
Callahen	1st	28	63	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/2
Grant: Bruschera, DeMerritt, Lyon
Deny: Anderson, Stanley
Absent: Feinstein, Simpson

12b. PATON, Charles E.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/11/75. Regarding injury of 12/15/62; 5/27/73; and 6/30/74, Right Foot.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	63	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 2/3

Grant: Bruschera, DeMerritt
Deny: Anderson, Lyon, Stanley
Absent: Feinstein, Simpson

13. [illegible]

[illegible]

[illegible]	[illegible]	Approx. [illegible]	[illegible]	[illegible]	Charter [illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

GRANT: 5/0

Grant: [illegible]
Deny: None
Absent: Feinstein, Simpson

13a. SNOW, Homer L.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/9/75 Regarding injury of 1/31/75, Back; and 1967, Inguinal Hernia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	57	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, Bruschera, DeMerritt, Stanley
Deny: Lyon
Absent: Feinstein, Simpson

13b. SNOW, Homer L.

REQUEST TO RETURN TO DISABILITY PAY.

Request of Mr. Snow to rescind the Retirement Board action granting him service retirement was moved on motion made by DeMerritt, Seconded by Bruschera.

On roll call DeMerritt and Bruschera for the motion. Anderson, Lyon and Stanley opposed.

Motion failed. Mr. Snow's request was denied.

14. SORENSEN, Robert A.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 9/17/74, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	11	36	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson
Deny: None
Absent: Feinstein, Simpson

14a. [illegible]: Effective October 16, 1975
[illegible]

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	11	36	Fireman	8.585

Same as Item 14.

14b. SORENSEN, Robert [illegible]: 50%

Same as Item 14.

15. ROHME, Verne

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 23, 1975 GRANTING VERNE ROHME INDUSTRIAL DISABILITY RETIREMENT EFFECTIVE MAY 9, 1975, AND TO GRANT VERNE ROHME INDUSTRIAL DISABILITY RETIREMENT EFFECTIVE JULY 2, 1975.

Sergeant Kevin Conroy testified regarding status of positions in the San Francisco Police Department.

Approved on motion made by DeMerritt, seconded by Bruschera. Lyon opposed. Motion carried by majority.

[illegible]

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF AUGUST 6, [illegible] INDUSTRIAL DISABILITY RETIREMENT EFFECTIVE AUGUST 18, 1975, AND TO GRANT [illegible] INDUSTRIAL DISABILITY RETIREMENT [illegible].

Approved on motion made by Anderson, seconded by DeMerritt and carried. Lyon and Stanley abstaining. Motion carried by majority.

17. LEWIS, Raz

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF AUGUST 20, 1975, GRANTING RAZ LEWIS INDUSTRIAL DISABILITY RETIREMENT EFFECTIVE JULY 16, 1975, AND TO GRANT RAZ LEWIS INDUSTRIAL DISABILITY RETIREMENT EFFECTIVE August 20, 1975.

Approved on motion made by Anderson, seconded by Bruschera and carried.

18. DeKORT, Edward

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 2, 1975, GRANTING EDWARD DeKORT SERVICE RETIREMENT EFFECTIVE JULY 15, 1975, AND TO GRANT EDWARD DeKORT SERVICE RETIREMENT EFFECTIVE OCTOBER 20, 1975.

Case continued for presence of Mr. DeKort.

19. MESSENGER, Orlean

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 16, 1975, GRANTING ORLEAN MESSENGER SERVICE RETIREMENT EFFECTIVE JULY 10, 1975, AND TO REINSTATE ORLEAN MESSENGER TO ACTIVE DUTY.

Case continued for presence of Mr. Messenger.

20. KING, Alfred E.

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 16, 1975 GRANTING ALFRED E. KING SERVICE RETIREMENT EFFECTIVE JULY 9, 1975, AND TO PLACE ALFRED E. KING ON SICK LEAVE WITH OR WITHOUT PAY [illegible]

Case continued for presence of Mr. King.

21. O'CONNOR, Vincent

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 23, 1975, GRANTING VINCENT O'CONNOR SERVICE RETIREMENT EFFECTIVE JULY 10, 1975.

Case continued for presence of Mr. O'Connor.

[illegible]. McKeon, Philip

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 16, 1975, GRANTING PHILIP McKEON SERVICE RETIREMENT EFFECTIVE JULY 9, 1975, AND TO GRANT PHILIP McKEON [illegible] EFFECTIVE JULY 1, 1975.

On motion made by Bruschera, seconded by DeMerritt and carried, Mr. McKeon's request to withdraw his application to rescind action was approved.

23. RINETTI, Louis

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 2, 1975, GRANTING LOUIS RINETTI SERVICE RETIREMENT EFFECTIVE JULY 10, 1975 AND TO GRANT LOUIS RINETTI SERVICE RETIREMENT EFFECTIVE OCTOBER 15, 1975.

Continued for presence of Mr. Rinetti.

24. [illegible]

[illegible]: [illegible] sustained injury of Cervical Strain on 12/12/73.

Proposed Settlement	Total Settlement	Retirement Allowance		Classification
		Ins.Pay	[illegible]	
		Salary		
		Medical	$1,683.94	
$1,500.00	$7,000.00	Total	$3,479.58	Q-2 Police

Approved on motion made by DeMerritt, seconded by Bruschera and Carried.

25. DAWSON, Molcolm

SUBROGATION SETTLEMENT: (Full Recovery)
Sustained injury to Neck on 1/28/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ - -	
		Salary	$ - -	
		Medical	$363.14	Dept. Pub. Works
$363.14	$3,000.00	Total	$363.14	Building Inspec

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

[illegible]

[illegible]	[illegible]	[illegible]		[illegible]
		[illegible]		
		Salary	$ 673.45	
		[illegible]	[illegible]	
$1,859.00	$3,059.00	Total	$1,859.00	Bus Operator

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

7. GAINER, Ann

W. C. A.B SETTLEMENT: (Compromise) Sustained Neck and Scalp injury on April 11, 1975.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ 748.00	
	Salary	- -	
	Medical	$ 776.00	
$700.00	Total	$1,524.00	L.V.N.

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

There being no further business, the Board adjourned its meeting at 5:05 p.m.

Edmond X Walsh

EDMOND WALSH
ACTING SECRETARY